

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, June 24, 2014

Present: B. Clancy, S. King, J. Mitchell

Excused: K. Gustman

Also Present: B. Natelle, A. Nizzia, L. Palm, S. Keckhaver,

1. Call to order – 4:00 p.m. – B. Clancy
2. Approval April 29, and May 14, 2014 Board Minutes: S. King moved to approve the minutes of April 29, 2014 and May 14, 2014. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: J. Mitchell moved to approve the agenda. S. King seconded the motion. Motion carried.
5. Action Item: Donations: Martin Hardware donated \$500 to Todd Gehrig's' room for their Chicago class trip.

Nancy and Paul Lancelle donated "Sting Cancer" shirts to the students and staff in Kris Cleereman's classroom to wear on Friday, May 9th.

Wayne and Judith Schaut donated \$50 for students.

Dan Otto donated two tickets to the Tristan Crist Magic Show to be given to a student.

An anonymous donation of 25 rolls of Vet rap and 6 rolls of flex bandage for the Physical Therapy Department.

Gary and Mary Ann Renard donated \$25 to the Sensory Court Yard in honor of Irene Baeten.

The following Pledges were received for the Sensory Court Yard:
Cornerstone Foundation of Northeastern Wisconsin, Inc - \$100,000
K.C. Stock Foundation - \$150,000

S. King moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Financial Report: J. Mitchell moved to approve the financial reports for the period ending April 30, 2014 and May 31, 2014. S. King seconded the motion. Motion carried.
7. Action Item: Bellin School of Nursing Agreement: Tabled.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING, JUNE 24, 2014:

8. Action Item: Food Service contracts: WI DPI; West De Pere School District: J. Mitchell moved to approve the contract with the Wisconsin Department of Public Instruction and with the West De Pere School District to prepare lunch meals in accordance with the WI DPI guidelines. S. King seconded the motion. Motion carried.

9. Action Item: Resignation into Retirement: B. Natelle read a letter from Nancy Van Lanen, and Instructional Aide with Brown County for the past 31 years. Ms. Van Lanen is retiring at the end of the 2013-14 school year.

B. Natelle read a letter from Donna Reedy-Fabry who has worked for Brown County since 1988 and is retiring at the end of the 2013-14 school year. Mrs. Reedy-Fabry began her career as an Instructional Aide and then returned to school to obtain her teaching license. Mrs. Reedy-Fabry has been teaching in the Syble Hopp High School.

B. Natelle read a letter from Pat Doucette, a teacher with middle school age students, who has taught for Brown County over the past 17 years. Mr. Doucette is retiring at the end of the 2013-2014 school year.

S. King moved to accept these retirements with appreciation to each of them for their years and dedication to our students.

10. Action Item: Replacement Positions: A. Nizzia presented Jayme Reindl as teacher to replace the middle school vacancy. Ms. Reindl comes to us with 10 years teaching experience.

A. Nizzia presented Bryan Setzer as teacher to replace the high school vacancy. Mr. Setzer worked in private sector and returned to school for his education degree.

J. Mitchell moved to approve the teaching contracts for J. Reindl and B. Setzer for the 2014-15 school year. S. King seconded the motion. Motion carried.

11. Administrators Report:

- a. L. Palm updated the Board on the SOAR summer program. SOAR is a two week program where the students participate in art, music and movement, and science. There are 62 students enrolled in this program.

S. King moved to accept and place on file the Administrators Report. J. Mitchell seconded motion. Motion carried.

12. Action Item: Parent Organization: A. Nizzia reported that the Parent Organization Golf Outing is July 12th at Hilly Haven Golf Course. J. Mitchell moved to accept and place on file the Parent Organization report. S. King seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING, JUNE 24, 2014:

13. Action Item: Payment of Bills: J. Mitchell moved to approve the bills totaling \$113,904.53 for the month ending April 30, 2014 and \$206,832.23 for the month ending May 31, 2014. S. King seconded the motion. Motion carried.
14. Adjournment: S. King moved to adjourn the meeting at 4:40 p.m. J. Mitchell seconded the motion. Motion carried.